

Date: July 23, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Fixation of Record Date for Sub-Division/Split of Shares and Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Revised Record Date for Sub-division/Split of Shares and issue of Bonus Shares by the Company:

Symbol	Type of Security	Revised Date	Record	Purpose
542025 Sun Retail	Equity Shares	Tuesday August, 2021	17 th	Sub-division/Split of face value of shares from Rs. 10/- to Rs. 1/- each fully paid
		Tuesday August, 2021	17 th	Issue of Bonus shares at a ratio 3:5 after sub-division of shares

Please take the same on your records and oblige.

Thanking You,
For, **SUN RETAIL LIMITED**



DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

